



## Notice of Regular Meeting The Board of Trustees LVISD

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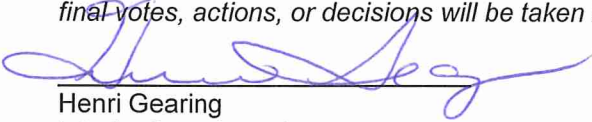
A Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, November 17, 2014, at 6:00 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 78645.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation, Student Recognition
5. Construction Update – OBR
6. Financial Audit Report: Singleton, Clark and Company
7. The Interlocal Purchasing System Program (TIPS)
8. Attendance Waiver – Friday, October 17, 2014
9. School Health Advisory Committee Members
10. Contract with Eichelbaum, Wardell, Hansen, Powell & Mehl, P.C.
11. Consent Agenda:
  - a. Monthly Financial Report
  - b. Minutes – October 20, 21, 22, 23, 28, November 3, 4, 5, 6, 13, 2014
12. Superintendent's Report
  - a. 9 weeks update
  - b. Highly Qualified update
  - c. Canvass Election - date
13. Personnel: Assignment and employment Government Code Section 551.074
14. Adjourn

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

  
Henri Gearing  
Interim Superintendent

11-14-14  
Date



THE INTERLOCAL PURCHASING SYSTEM

4845 US Highway 271 North Pittsburg Texas 75686 Tel 866-839-8477

September 8, 2014

Dear Texas School District,

The Interlocal Purchasing System (TIPS) is a purchasing cooperative specializing in the management of high quality cooperative procurement solutions to reduce costs and mitigate risks for your school.

It is our privilege to offer this procurement membership service to you *“free”* of charge.

TIPS has over 1200 awarded vendor contracts to choose from that have been competitively bid and awarded to nationally advertised vendors.

Cooperative purchasing in Texas is authorized by the **Texas Education Code §8.002** permitting regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for such services is granted under **Texas Government Code §791.001 et seq** as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State Public and Private School Districts.

We hope you will consider joining the TIPS Purchasing Cooperative by completing the enclosed Membership Forms. If you have any questions, please give us a call.

Sincerely,

*Kim Thompson*

TIPS Cooperative Coordinator

**INTERLOCAL AGREEMENT**  
**Region VIII Education Service Center**  
**TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT**  
**(School, College, University, State, City, County, or Other Political Subdivision)**

\_\_\_\_\_  
TEXAS PUBLIC ENTITY

\_\_\_\_\_  
Control Number (TIPS will Assign)  
Schools enter County-District Number

Region VIII Education Service Center  
Pittsburg, Texas

225 - 950  
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for such services is granted under Texas Government Code §§ 791.001 *et seq* as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective \_\_\_\_\_ and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

**Statement of Services to be Performed:**

Region VIII Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as the The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to obtain substantial savings for participating school entities or public agencies through cooperative purchasing.

**Role of the TIPS Purchasing Cooperative:**

1. Provide for the organizational and administrative structure of the program.
2. Provide staff necessary for efficient operation of the program.
3. Provide marketing of the program to expand membership, number of vendor awarded contracts and commodity categories.
4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and award of contracts.
5. Provide members with procedures for ordering, delivery, and billing.
6. Maintain filing system for all bidding procedure requirements.

## **INTERLOCAL AGREEMENT, continued**

### **Role of the Public Entity:**

1. Commitment to participate in the program by an authorized signature on membership forms.
2. Designation of Primary Contact and Technology Contact for entity.
3. Commitment to purchase products and services from TIPS Vendors when in the best interest of the entity.
4. Prepare purchase orders issued to TIPS Awarded Vendor and FAX to TIPS.
5. Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
6. Pay Awarded Vendors in a timely manner for all goods and services received.

### **General Provisions:**

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

### **Authorization:**

Region VIII Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered into an Agreement to provide cooperative purchasing opportunities to public agencies.

**INTERLOCAL AGREEMENT, continued**

This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code ch. 551.

The individuals signing below are authorized to do so by the respective parties to this Agreement.

**Public Entity**

**Region VIII Education Service Center**

By: \_\_\_\_\_  
Authorized Signature

By: \_\_\_\_\_  
Authorized Signature

Title: \_\_\_\_\_

Title: Executive Director Region VIII ESC

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

---

Public Entity Contact Information

\_\_\_\_\_  
Primary Purchasing Person Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State Zip

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
Fax Number

\_\_\_\_\_  
Primary Person Email Address

\_\_\_\_\_  
Secondary Person Name

\_\_\_\_\_  
Secondary Person Email Address

Please send two signed original Interlocal Agreements and one copy of Board Resolution (if required) to TIPS, Attn: Kim Thompson, C/O Region VIII Education Service Center, 4845 US Highway 271 North, Pittsburg, Texas 75686. Upon execution, a signed original will be returned to the Purchasing Contact listed above.

## BOARD RESOLUTION

(This document is only required if the School District, College, University, City, County or State Office has a governing board of directors that gives authority to a person to sign Interlocal Agreements on behalf of the agency. Otherwise, disregard this Resolution.)

STATE OF TEXAS

FOR: THE REGION VIII  
EDUCATION SERVICE  
CENTER

WHEREAS, the Board of Directors of \_\_\_\_\_, \_\_\_\_\_, Texas,  
*(Named Public Agency)* *(City)*  
pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq*, desires to participate in the  
TIPS/TAPS Cooperative Purchasing Program offered by Region VIII Education Service Center, and in the  
Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated  
savings to be realized.

Herefore, be it RESOLVED that the \_\_\_\_\_ requests a stated need for participation  
*(Named Public Agency)*  
in The Interlocal Purchasing System (TIPS/TAPS) whereby \_\_\_\_\_  
*(Name of Authorized Person)*  
is authorized and directed to sign and deliver any and all necessary requests and documents in connection  
therewith for and on behalf of \_\_\_\_\_.  
*(Named Public Agency)*

I certify that the foregoing is a true and correct original Resolution duly adopted by the  
\_\_\_\_\_ and is filed on record at the TIPS/TAPS office.  
*(Named Public Agency)*

In witness thereof, I have set my hand and signature this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
*(Authorized Signature)*  
\_\_\_\_\_  
*(Printed Authorized Name)*  
\_\_\_\_\_  
*(Title)*

**This legal document will remain current on file until either party severs the agreement.**

Superintendents/Principals Semester Report of Student Attendance Summary

2013 - 2014 Summer Collection

Filename: S2014227912  
District: 227912 - LAGO VISTA ISD

Summary Totals By Sixweek Reporting Period

	1st Sixweek	2nd Sixweek	3rd Sixweek	4th Sixweek	5th Sixweek	6th Sixweek	Total
A. Days Taught (District Maximum)	29	24	27	32	34	34	180
B. Days Membership	39,911.0	32,791.0	36,574.5	42,903.0	44,374.0	41,507.0	238,060.5
C. Total Days Absent	1,056.0	1,270.0	1,548.0	1,973.0	1,628.0	1,677.0	9,152.0
D. Total Days Present	38,855.0	31,521.0	35,026.5	40,930.0	42,746.0	39,830.0	228,908.5
E. Total Ineligible Days	0.0	0.0	0.0	0.0	0.0	0.0	0.0
F. Total Eligible Days	38,855.0	31,521.0	35,026.5	40,930.0	42,746.0	39,830.0	228,908.5
G. Elig Days Bilingual/ESL	1,330.0	1,208.5	1,378.5	1,606.0	1,761.0	1,728.0	9,012.0
H. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0	0.0
I. Elig Days SpecEd Main	980.0	815.0	897.0	1,001.0	1,036.0	962.0	5,691.0
J. Biling/ESL Refined ADA	45.9	50.4	51.1	50.2	51.8	52.0	50.2
K. SpecEd Main Refined ADA	33.8	34.0	33.2	31.3	30.6	31.5	32.4
L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	83.6	81.4	80.1	76.3	76.3	75.0	78.8
N. Special Education FTE	37.7	36.7	36.6	36.4	36.3	36.7	36.7
O. Regular Program Ref ADA	1,218.6	1,195.2	1,180.6	1,166.4	1,168.3	1,166.9	1,182.7
P. Total Refined ADA	1,339.8	1,313.4	1,297.3	1,279.1	1,280.8	1,278.5	1,298.1
Q. Percent In Attendance	97.4%	96.1%	95.8%	95.4%	96.3%	96.0%	96.2%

Cumulative Totals and Averages through each Sixweek Reporting Period

	1st Sixweek	2nd Sixweek	3rd Sixweek	4th Sixweek	5th Sixweek	6th Sixweek
B. Days Membership	39,911.0	72,702.0	109,276.5	152,179.5	196,553.5	238,060.5
C. Total Days Absent	1,056.0	2,326.0	3,874.0	5,847.0	7,475.0	9,152.0
D. Total Days Present	38,855.0	70,376.0	105,402.5	146,332.5	189,078.5	228,908.5
E. Total Ineligible Days	0.0	0.0	0.0	0.0	0.0	0.0
F. Total Eligible Days	38,855.0	70,376.0	105,402.5	146,332.5	189,078.5	228,908.5
G. Elig Days Bilingual/ESL	1,330.0	2,538.5	3,917.0	5,523.0	7,284.0	9,012.0
H. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0
I. Elig Days SpecEd Main	980.0	1,795.0	2,692.0	3,693.0	4,729.0	5,691.0
J. Biling/ESL Refined ADA	45.9	48.1	49.1	49.4	49.9	50.2
K. SpecEd Main Refined ADA	33.8	33.9	33.7	33.1	32.6	32.4
L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	83.6	82.5	81.7	80.3	79.5	78.8
N. Special Education FTE	37.7	37.2	37.0	36.9	36.7	36.7
O. Regular Program Ref ADA	1,218.6	1,206.9	1,198.1	1,190.2	1,185.8	1,182.7
P. Total Refined ADA	1,339.8	1,326.6	1,316.8	1,307.4	1,302.1	1,298.1
Q. Percent In Attendance	97.4%	96.8%	96.5%	96.2%	96.2%	96.2%

Note: Detail may not add to totals due to rounding.

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L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	83.6	81.4	80.1	76.3	76.3	75.0	78.8
N. Special Education FTE	37.7	36.7	36.6	36.4	36.3	36.7	36.7
O. Regular Program Ref ADA	1,218.6	1,195.2	1,180.6	1,166.4	1,168.3	1,166.9	1,182.7
P. Total Refined ADA	1,339.8	1,313.4	1,297.3	1,279.1	1,280.8	1,278.5	1,298.1
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F. Total Eligible Days	38,855.0	70,376.0	105,402.5	146,332.5	189,078.5	228,908.5
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H. Elig Days Preg Rel Serv	0.0	0.0	0.0	0.0	0.0	0.0
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L. Preg Related Serv FTE	0.0	0.0	0.0	0.0	0.0	0.0
M. Career & Technical Ed FTE	83.6	82.5	81.7	80.3	79.5	78.8
N. Special Education FTE	37.7	37.2	37.0	36.9	36.7	36.7
O. Regular Program Ref ADA	1,218.6	1,206.9	1,198.1	1,190.2	1,185.8	1,182.7
P. Total Refined ADA	1,339.8	1,326.6	1,316.8	1,307.4	1,302.1	1,298.1
Q. Percent In Attendance	97.4%	96.8%	96.5%	96.2%	96.2%	96.2%

Note: Detail may not add to totals due to rounding.



District Summary Report - Student Attendance and Contact Hours by Date Range  
For School Year 2014-2015

Campuses: 001,041,101

A Number of Days Taught - 1	EE	PK	KG	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
B Tot Days Membership - All Students	1.50	12.50	90.00	108.00	110.00	99.00	91.00	118.00
C Tot Days Absent - All Students	0.00	0.50	20.00	20.00	21.00	19.00	16.00	21.00
D Tot Days Present - All Students (B-C)	1.50	12.00	70.00	88.00	89.00	80.00	75.00	97.00
E Ineligible Days Present	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F Total Eligible Days Present (D-E)	1.50	12.00	70.00	88.00	89.00	80.00	75.00	97.00
G Eligible Days Bilingual/ESL	0.00	4.00	12.00	4.00	7.00	8.00	3.00	7.00
H Eligible Days Pg Related Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
I Eligible Days Sp. Ed. Mainstream	0.00	0.00	1.00	2.00	2.00	1.00	2.00	2.00
J Career & Technology Contact Hours Total - Table II								
K Special Education Contact Hours Total - Table III								
L Refined ADA - Bilingual/ESL (G/A)								
M Refined ADA - Sp. Ed. Mainstream (I/A)								
N Refined ADA (F/A)								
O Career & Technology FTE ( J / (6 * A) )								
P Special Education FTE ( K / (6 * A) )								
Q Total Special Program FTE ( O + P )								
R Regular Program Refined ADA ( N - Q )								
S Preg Related Services ADA ( H / A )								
T Percent Attendance	100.00%	96.00%	77.78%	81.48%	80.91%	80.81%	82.42%	82.20%

District Summary Report - Student Attendance and Contact Hours by Date Range  
For School Year 2014-2015

Campuses: 001,041,101

A Number of Days Taught - 1	Grade 6	Grade 7	Grade 8	Grade 9	Grade 10	Grade 11	Grade 12	Total
B Tot Days Membership - All Students	104.00	86.00	92.00	115.00	97.00	125.00	106.00	1,355.00
C Tot Days Absent - All Students	18.00	12.00	15.00	10.00	5.00	10.00	8.00	195.50
D Tot Days Present - All Students (B-C)	86.00	74.00	77.00	105.00	92.00	115.00	98.00	1,159.50
E Ineligible Days Present	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
F Total Eligible Days Present (D-E)	86.00	74.00	77.00	105.00	92.00	115.00	98.00	1,159.50
G Eligible Days Bilingual/ESL	2.00	4.00	5.00	1.00	2.00	0.00	0.00	59.00
H Eligible Days Pg Related Services	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
I Eligible Days Sp. Ed. Mainstream	2.00	5.00	3.00	4.00	6.00	2.00	3.00	35.00
J Career & Technology Contact Hours Total - Table II								460.00
K Special Education Contact Hours Total - Table III								201.99
L Refined ADA - Bilingual/ESL (G/A)								59.00
M Refined ADA - Sp. Ed. Mainstream (I/A)								35.00
N Refined ADA (F/A)								1,159.50
O Career & Technology FTE ( J / (6 * A) )								76.67
P Special Education FTE ( K / (6 * A) )								33.67
Q Total Special Program FTE ( O + P )								110.34
R Regular Program Refined ADA ( N - Q )								1,049.16
S Preg Related Services ADA ( H / A )								0.00
T Percent Attendance	82.69%	86.05%	83.70%	91.30%	94.85%	92.00%	92.45%	85.57%

**Table IV**  
District Summary Report - Gifted and Talented Students by Date Range  
For School Year 2014-2015  
For Date Range: 10/17/2014 - 10/17/2014

Campuses: 001,041,101

Section I. Gifted and Talented

Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Total
KG	01	02	03	04	05	06	07	08	09	10	11	12	
0	3	3	4	7	3	9	7	4	11	15	4	10	80

# Guidance on Certain Education Questions Related to Ebola Virus in Texas

## Word Version

October 20, 2014

### Funding

school finance & grants

### Testing / Accountability

student assessment & ratings

### Curriculum

standards, college prep & programs

### Reports

data, statistics & research

### News & Events

communications & calendars

### About TEA

[Alternative Schooling](#)

[Assistance - TEAL/ECOS](#)

[Commissioner](#)

[Complaints](#)

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### TO THE ADMINISTRATOR ADDRESSED:

**SUBJECT:** Guidance on Certain Education Questions Related to Ebola Virus in Texas

In late September, the first case of the Ebola virus diagnosed in the United States was confirmed in Dallas. The Dallas Independent School District was the first to deal with issues related to potential exposure to students and/or staff. I have remained in contact with DISD Superintendent Mike Miles to learn the issues the district faced and how TEA could assist.

Since that time, additional school districts across our state have been faced with potential exposure to students and/or staff. As these instances have occurred, I have personally contacted superintendents to get a better sense of the community concerns and how each district is working to address them.

Superintendents across Texas have contacted TEA staff and me directly to seek guidance on specific questions related to this health and safety issue. At the same time, our Education Service Centers have relayed questions and concerns expressed to them related to issues specific to the various regions.

I am aware there are a multitude of questions specific to each community and district. However, today I hope to provide some guidance on the three most common issues that have been brought to my attention:

- **School Closures**

The Department of State Health Services has released a statement (attached) indicating that no public health reason exists at this time to close schools, cancel classes or cancel extracurricular activities. With this in mind, the decision to close a specific campus within your district due to potential exposure to the Ebola virus remains a local decision. Each superintendent is in the best position to take into account the health information provided to you regarding potential risks, while also addressing the level of concern within your community. In my discussions with superintendents, it is a decision that has been made after careful consideration of multiple factors. [Please note that districts must still apply for a Missed Instructional Day waiver for each campus that is closed.]

- **Attendance Waivers**

Established policies regarding attendance waivers for health and/or safety reasons remain in effect. Districts seeking such a waiver should specifically note the reason for the waiver request. Although the current threshold to secure an attendance waiver has not been changed, I have instructed TEA staff to consider the current situation in our state and work with school districts during this time.

- **Instruction Options for Quarantined Students**

Almost all of our education service centers provide a variety of potential options to address the educational needs of students who are being monitored for potential Ebola exposure and cannot attend class during the isolation period. I have attached a copy of those potential options identified by our ESCs. During this time, TEA will expedite any request from a district for a waiver to provide remote instruction by remote conferencing to students who are staying home at the direction of a public health official due to monitoring of the Ebola virus. For additional remote conferencing waiver information, see Sections 12.3.1 and 12.3.2 of the Student Attendance Accounting Handbook. All other requests relating to extended student absences as a result of health and/or safety concerns will be addressed on a case-by-case basis.

As a member of the Texas Task Force on Infectious Disease Preparedness and Response, I understand there are still questions specific to each community and school district. I am working with state health officials on answers to those questions related to student health monitoring, communication to parents and the community, as well as campus-level precautions once potential exposure has been identified. I will address these types of issues in additional updates.

I thank each of you for working to keep me, TEA staff, and our ESCs advised during this time. More importantly, thank you for keeping your community informed on your precautions and decisions. The many issues you have already identified are important components to assuring our state is prepared and remains prepared in the future.

Sincerely,

Michael Williams

Commissioner of Education

## 2014-2015 SHAC Members

Maria Manzo	FOOD SERVICES
Ann Badger	ELEM PARENT
Coral Nash	ELEM PARENT
Lisa Dohm	ELEM PARENT
Averil Burpee	ELEM TEACHER
Michael Panter ,	MS PARENT
Vanessa McKee	MS PARENT
Stoner, Jason	MS TEACHER
Brodie Willard	HS STUDENT
Robert D'Lorme	HS STUDENT
Lisa Willard	HS PARENT
	HS TEACHER
Jeanne Oliver	COMMUNITY
Karen Karr	COMMUNITY

**Telephone Consultation Agreement Between**  
**Lago Vista Independent School District**  
**and Eichelbaum Wardell**  
**Hansen Powell & Mehl, P.C.**

It is agreed that Lago Vista Independent School District (hereinafter called "District") and Eichelbaum Wardell Hansen Powell & Mehl, P.C. (hereinafter called "FIRM"), or its successor firm or assignee, do hereby agree to have FIRM represent the District as its attorneys beginning November 1, 2014.

The District will pay the one flat fee per year (September 1 through August 31) that entitles authorized district representatives to contact FIRM attorneys for telephone consultation. Representatives may call as often as they want and the district is not billed additional fees unless work is required beyond the initial .3 hour telephone call. This agreement also entitles the District to client alerts and "Board Minutes" publications (sent via email) and reduced hourly rates on legal work beyond the initial telephone call. If the District engages FIRM for legal matters in the future, the current agreed upon billing rates and costs for out of pocket expenses will apply to those matters, unless engaged under a separate agreement for those matters. FIRM fees, rates and cost information are outlined in the attached Exhibit A. FIRM will inform the District of any changes to Exhibit A in writing. Continued use of FIRM services by the district constitutes an agreement by the District to any change in rates. The District will be invoiced the annual flat fee each future September 1st while this agreement remains in effect.

By virtue of execution of this agreement, an attorney-client relationship exists between FIRM and the District. The privilege extends to the board of trustees as a whole and those authorized representatives as designated by the District. Under the terms of this agreement, FIRM attorneys will communicate with the authorized representatives of the District. In so doing, the expectation is that the attorney-client privilege remains intact absent action by the board of trustees to waive the privilege.

This Telephone Consultation Agreement binds the District, their administrators, trustees, successors, assigns and legal representative to FIRM and to the partners, successors, assigns and legal representatives of FIRM with respect to all covenants stated above or attached to as an exhibit. The District agrees that FIRM may relieve itself from the responsibility of performing further work and, therefore, may withdraw as counsel should the District fail to timely pay FIRM for any fees or expenses incurred in representation of the District in any matter.

If this letter correctly reflects the terms and conditions of our representation of the District, please indicate the Board's approval by your signature below, and return it to us.

**Approval by the Board on this the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.**

\_\_\_\_\_  
Board President  
Lago Vista Independent School District

\_\_\_\_\_  
Managing Shareholder  
Eichelbaum Wardell  
Hansen Powell & Mehl, P.C.

Eichelbaum Wardell  
Hansen Powell & Mehl, P.C.  
Telephone Consultation Agreement

**EXHIBIT A**

**EICHELBAUM WARDELL  
HANSEN POWELL & MEHL, P.C.  
TELEPHONE CONSULTATION AGREEMENT  
FEES, RATES, AND EXPENSES  
AS OF SEPTEMBER 1, 2014**

**FEES**

The District will be billed one flat fee of \$1,000 yearly, which entitles authorized District representatives to unlimited telephone advice on an initial call related to a matter.

**RATES**

For any work conducted on a matter beyond the initial telephone call, the District will be charged the following reduced hourly rates:

\$235 for shareholders;  
\$215 for senior associates;  
\$195 for associates;  
\$150 for attorneys pending licensure; and  
\$95 for law clerks and/or paralegals.

**EXPENSES**

In addition to fees for legal services, statements will include other charges for expenses and services incurred in relation to providing legal services.

**OUT OF POCKET COSTS**

Copying	\$.15 per page for black & white copies \$.50 per page for color copies
Delivery charges, Long Distance Charges, Long Distance Cellular, Postage, Electronic Research and Travel	Actual cost
Fax	\$.50 per page to send local calls \$1.00 per page to send long distance No charge to receive
Mileage	IRS standard rate
Court Reporters and other Outside Vendor Fees	Actual cost <i>Invoices for such services will be sent to the District for direct payment by the District to the vendor involved.</i>

<b>October 2014</b>						
<b>16.67%</b>	<b>14-15</b>					
	<b>Current Year</b>					
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET	
57xx	LOCAL TAX REVENUES	\$ 12,386,500	\$ 193,822	\$ 12,192,678	1.56%	
58XX	STATE PROG. REVENUES	\$ 2,744,991	\$ 1,603,542	\$ 1,141,449	58.42%	
	<b>TOTAL REVENUE</b>	\$ 15,131,491	\$ 1,797,364	\$ 13,334,127	11.88%	
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET	
11	INSTRUCTION	\$ 6,397,127.00	\$ 1,123,170	\$ 5,273,957	17.56%	
12	LIBRARY	\$ 158,655	\$ 24,226	\$ 134,429	15.27%	
13	STAFF DEVELOPMENT	\$ 20,000	\$ 6,658	\$ 13,342	33.29%	
21	INST. ADMINISTRATION	\$ 278,752	\$ 44,928	\$ 233,824	16.12%	
23	SCHOOL ADMINISTRATION	\$ 785,395	\$ 127,552	\$ 657,843	16.24%	
31	GUID AND COUNSELING	\$ 338,876	\$ 57,772	\$ 281,104	17.05%	
33	HEALTH SERVICES	\$ 66,955	\$ 10,965	\$ 55,990	16.38%	
34	PUPIL TRANSP - REGULAR	\$ 388,500	\$ 54,543	\$ 333,957	14.04%	
36	CO-CURRICULAR ACT	\$ 566,074	\$ 158,560	\$ 407,514	28.01%	
41	GEN ADMINISTRATION	\$ 589,683	\$ 96,545	\$ 493,138	16.37%	
51	PLANT MAINT & OPERATION	\$ 1,358,939	\$ 292,434	\$ 1,066,505	21.52%	
52	SECURITY	\$ 5,250	\$ 940	\$ 4,310	17.90%	
53	DATA PROCESSING	\$ 259,811	\$ 60,975	\$ 198,836	23.47%	
61	COMMUNITY SERVICE	\$ 8,700	\$ 862	\$ 7,838	9.91%	
71	DEBT SERVICE	\$ 155,000	\$ 154,002	\$ 998	99.36%	
81	CAPITAL PROJECTS	\$ 45,145	\$ -	\$ 45,145	0.00%	
91	STUDENT ATTENDANCE CR	\$ 3,618,629	\$ -	\$ 3,618,629	0.00%	
99	TRAVIS COUNTY APP	\$ 90,000.00	\$ 20,009	\$ 69,991	22.23%	
0	Transfer Out	\$ -	\$ -	\$ -		
	<b>TOTAL EXPENDITURES</b>	\$ 15,131,491	\$ 2,234,142	\$ 12,897,349	14.76%	



<b>Oct-13</b>						
<b>16.67%</b>	<b>13-14</b>					
	<b>Current Year</b>					
REVENUES		BUDGET	ACTUAL	BALANCE	BUDGET	VARIANCE
57xx	LOCAL TAX REVENUES	\$ 13,032,496	\$ 274,951	\$ 12,757,545	2.11%	9.77%
58XX	STATE PROG. REVENUES	\$ 2,688,896	\$ 1,942,105	\$ 746,791	72.23%	-72.23%
	<b>TOTAL REVENUE</b>	\$ 15,721,392	\$ 2,217,056	\$ 13,504,336	14.10%	3.46%
						15.27%
EXPENDITURES		BUDGET	ACTUAL	BALANCE	BUDGET	
11	INSTRUCTION	\$ 6,521,613	\$ 1,124,035	\$ 5,397,578	17.24%	-1.12%
12	LIBRARY	\$ 160,841	\$ 23,093	\$ 137,748	14.36%	1.88%
13	STAFF DEVELOPMENT	\$ 33,375	\$ 4,254	\$ 29,121	12.75%	4.30%
21	INST. ADMINISTRATION	\$ 229,985	\$ 29,743	\$ 200,242	12.93%	3.44%
23	SCHOOL ADMINISTRATION	\$ 782,500	\$ 143,403	\$ 639,097	18.33%	-4.29%
31	GUID AND COUNSELING	\$ 386,456	\$ 47,538	\$ 338,918	12.30%	15.71%
33	HEALTH SERVICES	\$ 65,993	\$ 10,983	\$ 55,010	16.64%	-0.27%
34	PUPIL TRANSP - REGULAR	\$ 351,150	\$ 44,797	\$ 306,353	12.76%	8.76%
36	CO-CURRICULAR ACT	\$ 600,033	\$ 138,987	\$ 461,046	23.16%	-5.26%
41	GEN ADMINISTRATION	\$ 556,043	\$ 107,986	\$ 448,057	19.42%	4.05%
51	PLANT MAINT & OPERATION	\$ 1,055,772	\$ 143,040	\$ 912,732	13.55%	-3.64%
52	SECURITY	\$ 10,250	\$ 560	\$ 9,690	5.46%	93.89%
53	DATA PROCESSING	\$ 220,512	\$ 29,076	\$ 191,436	13.19%	-13.19%
61	COMMUNITY SERVICE	\$ 9,481	\$ 1,591	\$ 7,890	16.78%	-16.78%
71	DEBT SERVICE	\$ 155,000	\$ 154,002	\$ 998	99.36%	-77.12%
81	CONSTRUCTION	\$ 100,000	\$ -	\$ 100,000	0.00%	0.00%
91	STUDENT ATTENDANCE CR	\$ 4,392,388	\$ -	\$ 4,392,388	0.00%	14.76%
99	TRAVIS COUNTY APP	\$ 90,000	\$ 21,031	\$ 68,969	23.37%	-23.37%
0	Transfer Out	\$ -	\$ -	\$ -		
	<b>TOTAL EXPENDITURES</b>	\$ 15,721,392	\$ 2,024,118	\$ 13,697,274	12.87%	-12.87%

		SEPT	OCT	NOV	STATE DEC	PYMYS JAN	2014-2015 FEB	MAR	APRIL	MAY	JUNE	JULY	AUG		
FSP		\$ 855,985.00	\$ 675,959.00												
Per Capita															
NSLP			\$ 21,568.64												
SBP			\$ 5,142.90												
School Lunch Matching															
Title I Part A															
Title II Part A															
IDEA B Pres															
IDEA B Form		\$ 57,143.09													
IMAT			\$ 21,101.98												
High Cost Needs - Sp Ed															
PreK															
Ready to Read			\$ 25.86												
<b>Prior Year Funds Rec'd Curr Yr</b>															
FSP		\$ 443.00													
NSLP		\$ 4,350.35													
SBP		\$ 781.00													
denotes FY14 money received in FY15															
		SEPT	OCT	NOV	STATE DEC	PYMYS JAN	2013-2014 FEB	MAR	APRIL	MAY	JUNE	JULY	AUG		
FSP		\$ 1,030,759.00	\$ 800,904.00										\$ 445,151.00		
Per Capita					\$ 36,151.00			\$ 53,687.00	\$ 37,495.00	\$ 35,745.00	\$ 56,388.00	\$ 36,417.00	\$ 75,537.00		
NSLP			\$ 19,253.00	\$ 21,980.86	\$ 17,471.17	\$ 13,640.28	\$ 18,039.81	\$ 19,061.31	\$ 15,443.15	\$ 20,643.74	\$ 23,170.97				
SBP			\$ 5,205.17	\$ 5,646.72	\$ 4,322.67	\$ 3,584.22	\$ 4,446.76	\$ 5,163.28	\$ 3,819.93	\$ 6,088.44	\$ 6,569.21				
School Lunch Matching								\$ 2,905.95							
Title I Part A					\$ 32,599.54			\$ 11,286.35			\$ 23,688.14	\$ 37,621.97			
Title II Part A								\$ 15,110.00				\$ 4,690.00			
IDEA B Pres					\$ 2,084.96			\$ 920.47				\$ 357.57			
IDEA B Form					\$ 60,456.78			\$ 21,703.92			\$ 45,288.27	\$ 14,865.94			
IMAT								\$ 3,803.45				\$ 151,069.00		\$140,700 went to iPads	
High Cost Needs - Sp Ed												\$ 27,775.00		New - one time only	
PreK			\$ 1,928.28												
SSI		\$ 466.40													
<b>Prior Year Funds Rec'd Curr Yr</b>															
FSP			\$ 1,353,152.00												
NSLP		\$ 5,069.02													
SBP		\$ 1,068.29													
denotes FY13 money received in FY14															

BANK STATEMENTS/INVESTMENTS														
14-15		Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	
General		\$ 225,253.99	\$ 135,284.07											
CD's SSB		\$ 1,000,000.00	\$ 1,000,000.00											
Lonestar M & O		\$ 3,479,532.39	\$ 3,398,995.60											
Lonestar I&S		\$ 496,931.55	\$ 1,272,336.39											
TOTAL		\$ 5,201,717.93	\$ 5,806,616.06											
Difference			\$ 604,898.13											
<b>INTEREST EARNED</b>														
General		\$ 9.10	\$ 8.52											
CD'Ss SSB														
Lonestar M & O		\$ 359.01	\$ 371.85											
Lonestar I&S		\$ 56.83	\$ 145.20											
TOTAL INTEREST		\$ 424.94	\$ 525.57											
Cumulative			\$ 950.51											
13-14		Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug	
General		\$ 328,443.77	\$ 100,017.62	\$ 47,642.21	\$ 73,367.59	\$ 67,642.40	\$ 61,824.94	\$ 100,071.72	\$ 86,737.99	\$ 102,478.59	\$ 105,236.94	\$ 79,863.19	\$ 166,477.02	
CD's SSB		\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	\$ 1,000,000.00	
Lonestar M & O		\$ 3,729,934.48	\$ 5,160,281.73	\$ 4,923,915.00	\$ 8,141,021.91	\$ 12,203,702.22	\$ 12,484,718.14	\$ 11,200,472.38	\$ 9,890,059.17	\$ 8,542,621.15	\$ 7,084,991.30	\$ 4,476,451.43	\$ 3,348,757.89	
Lonestar I&S		\$ 582,972.99	\$ 636,010.77	\$ 825,865.28	\$ 1,905,404.10	\$ 3,229,042.07	\$ 2,978,021.70	\$ 3,025,192.59	\$ 3,073,543.74	\$ 3,112,114.19	\$ 3,129,851.52	\$ 3,152,750.49	\$ 489,870.92	
TOTAL		\$ 5,641,351.24	\$ 6,896,310.12	\$ 6,797,422.49	\$ 11,119,793.60	\$ 16,500,386.69	\$ 16,524,564.78	\$ 15,325,736.69	\$ 14,050,340.90	\$ 12,757,213.93	\$ 11,320,079.76	\$ 8,709,065.11	\$ 5,005,105.83	
Difference			\$ 1,254,958.88	\$ (98,887.63)	\$ 4,322,371.11	\$ 5,380,593.09	\$ 24,178.09	\$ (1,198,828.09)	\$ (1,275,395.79)	\$ (1,293,126.97)	\$ (1,437,134.17)	\$ (2,611,014.65)	\$ (3,703,959.28)	
<b>INTEREST EARNED</b>														
General		\$ 44.30	\$ 10.46	\$ 6.05	\$ 6.49	\$ 4.14	\$ 6.09	\$ 5.22	\$ 5.41	\$ 5.32	\$ 6.50	\$ 6.39	\$ 6.77	
CD'Ss SSB					\$ 1,253.42						\$ 747.95			
Lonestar M & O		\$ 367.16	\$ 639.22	\$ 639.97	\$ 780.70	\$ 1,287.51	\$ 1,239.49	\$ 1,317.33	\$ 1,224.11	\$ 1,120.54	\$ 964.62	\$ 779.47	\$ 453.80	
Lonestar I&S		\$ 74.04	\$ 76.69	\$ 92.61	\$ 158.34	\$ 322.98	\$ 308.41	\$ 335.41	\$ 353.26	\$ 378.14	\$ 382.59	\$ 379.42	\$ 199.95	
TOTAL INTEREST		\$ 485.50	\$ 726.37	\$ 738.63	\$ 2,198.95	\$ 1,614.63	\$ 1,553.99	\$ 1,657.96	\$ 1,582.78	\$ 1,504.00	\$ 2,101.66	\$ 1,165.28	\$ 660.52	
Cumulative			\$ 1,211.87	\$ 1,950.50	\$ 4,149.45	\$ 5,764.08	\$ 7,318.07	\$ 8,976.03	\$ 10,558.81	\$ 12,062.81	\$ 14,164.47	\$ 15,329.75	\$ 15,990.27	

Bond 2014-2015												
14-15	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
Lonestar Construction 2012	\$ 1,272,174.02	\$ 1,272,336.39										
SSB Construction 2012	\$ 145,090.37	\$ 80,607.27										
Wells Fargo CDs												
Wells Fargo Bonds												
Wells Fargo Money Market												
Total	\$ 1,417,264.39	\$ 1,352,943.66										
Difference month to month		\$ (64,320.73)										
INTEREST EARNED												
Lonestar Construction 2012	\$ 151.42	\$ 145.20										
SSB Construction 2012	\$ 4.93	\$ 4.04										
Wells Fargo CDs												
Wells Fargo Bonds												
Wells Fargo Money Market												
Total	\$ 156.35	\$ 149.24										
Cumulative Total - interest		\$ 305.59										
Bond 2013-2014												
13-14	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug
Lonestar Construction 2012	\$ 316,620.09	\$ 316,661.12	\$ 316,700.67	\$ 316,743.28	\$ 216,777.55	\$ 216,798.23	\$ 66,806.76	\$ 66,814.49	\$ 66,822.65	\$ 66,830.84	\$ 1,566,856.09	\$ 166,477.02
SSB Construction 2012	\$ 213,878.69	\$ 248,846.47	\$ 275,614.22	\$ 315,075.30	\$ 385,514.00	\$ 253,819.40	\$ 121,737.50	\$ 1,591,459.71	\$ 1,433,575.10	\$ 970,157.86	\$ 220,736.19	\$ 1,000,000.00
Wells Fargo CDs	\$ 480,000.00	\$ 480,000.00	\$ 480,000.00	\$ -								\$ 3,348,757.89
Wells Fargo Bonds	\$ 3,230,000.00	\$ 3,237,474.85	\$ 1,780,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00	\$ 500,000.00					\$ 489,870.92
Wells Fargo Money Market	\$ 3,924,265.17	\$ 2,433,768.60	\$ 2,385,963.51	\$ 2,850,586.70	\$ 2,350,665.07	\$ 1,925,732.16	\$ 1,305,812.22					
Total	\$ 8,164,763.95	\$ 6,716,751.04	\$ 5,238,278.40	\$ 3,982,405.28	\$ 3,452,956.62	\$ 2,896,349.79	\$ 1,994,356.48	\$ 1,658,274.20	\$ 1,500,397.75	\$ 1,036,988.70	\$ 1,787,592.28	\$ 5,005,105.83
Difference month to month	\$ (1,160,141.62)	\$ (1,448,012.91)	\$ (1,478,472.64)	\$ (1,255,873.12)	\$ (529,448.66)	\$ (556,606.83)	\$ (901,993.31)	\$ (336,082.28)	\$ (157,876.45)	\$ (463,409.05)	\$ 750,603.58	\$ 3,217,513.55
INTEREST EARNED												
Lonestar Construction 2012	\$ 40.59	\$ 41.03	\$ 39.55	\$ 42.59	\$ 34.29	\$ 20.68	\$ 8.53	\$ 7.73	\$ 8.16	\$ 8.19	\$ 25.25	\$ 453.80
SSB Construction 2012	\$ 11.03	\$ 22.11	\$ 21.31	\$ 19.96	\$ 15.64	\$ 14.11	\$ 8.92	\$ 10.52	\$ 61.73	\$ 53.23	\$ 28.88	\$ 199.95
Wells Fargo CDs	\$ 5,110.00											
Wells Fargo Bonds		\$ 9,503.43	\$ 2,102.50	\$ 4,523.61				\$ 9,375.00				
Wells Fargo Money Market	\$ 139.89		\$ 92.41	\$ 99.58	\$ 78.37	\$ 67.09	\$ 80.02	\$ 70.92				\$ -
Total	\$ 5,301.51	\$ 9,566.57	\$ 2,255.77	\$ 4,685.74	\$ 128.30	\$ 101.88	\$ 97.47	\$ 9,464.17	\$ 69.89	\$ 61.42	\$ 54.13	
Cumulative Total - interest		\$ 14,868.08	\$ 17,123.85	\$ 21,809.59	\$ 21,937.89	\$ 22,039.77	\$ 22,137.24	\$ 31,601.41	\$ 31,671.30	\$ 31,732.72	\$ 31,786.85	

# Minutes of Regular Meeting

## The Board of Trustees

### Lago Vista ISD

A Special meeting of the Board of Trustees of Lago Vista ISD was held Tuesday, October 20, 2014 at 6:00pm in the board room of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation, Student Recognition  
Jacob Belleman's was recognized as State Qualifier in Band  
Emily Wheeler and Kelsey Mumford were recognized for receiving letters of commendation from the National Merit Scholarship Program for outstanding performance on the PSAT  
Mr. Bryce Welch signed up to address the board – Band/GT
3. Public Hearing: Financial Integrity Rating System of Texas  
At 6:08pm the public hearing began
4. Principals' Reports
  - a. High School – Campus Improvement Plan, Fundraising, NexGen, Activities  
Mrs. Stoner gave a short presentation on NexGen; reported they had presented at TASBO mtg and are planning to present at TASA in January 2015
  - b. Middle School – Campus Improvement Plan, Fundraising, Activities  
Paul Thailing discussed recent fundraising efforts at MS (phone-a-thon, spirit shirts), there was some negative feedback from some parents that were not aware of the effort; discussed MS wants and needs (summary in board packet); talked about the after school clubs that MS instituted this year (Mr. Rugel asked specifically about Chess club-7 kids, first mtg 10/15/14.)
  - c. Elementary School – Campus Improvement Plan, Fundraising, Activities  
Michelle Jackson talked about looking at walk thru data; ES fundraising-fall fest, spring fling, box tops for education and Lowes receipts  
Mentioned that ES was locking down at 7:45am, hoping will scale down on the tardiness.
5. Construction Update – OBR  
Jo Zunker of OBR gave construction update; going down punch list items; sitework re-vegetation and clean-up continue; addressing erosion problems; planning to oversee this week; some warranty items being addressed; automated lights continue to cause problems - it is a software issue; Hellas was on site and hoping to finish this week; kitchen staff has noticed a few things they have reported
6. Federal Highly Qualified Status  
Reported to the Board the following:  
Elementary highly qualified teachers - 100%  
Middle School highly qualified teachers - 100%  
High School highly qualified teachers - 96.6% (one teacher that is currently taking the test to be certified)
7. District Improvement Plan  
After review, Stacy Eleuterius motioned to accept the DIP; Laura Vincent seconded  
Motion carried 7-0
8. Portable Buildings – LV Volunteers  
The Lago Vista Volunteers, group that maintains medical equipment that residents can borrow at no cost, inquired some time ago about the possibility of acquiring one of the portable buildings; it was determined

the buildings could not be moved easily so they discussed leasing the building from LVISD and paying utilities. Mr. Jack Currier, along with several other members, attended meeting to answer any questions regarding use of building. Mrs. Gearing asked the Board for permission to proceed with the LV volunteers and come up with a mutual agreement

Laura Vincent moved to accept

Sharon Abbott seconded

Motion carried 7-0

9. Consent Agenda:

- a. Monthly Financial Report
- b. Budget Amendment #1 – Fund 599, I & S
- c. Minutes – September 15, October 7, 2014

Laura Vincent motioned to accept the consent agenda with corrected stadium seating numbers

David Scott seconded

Motion carries 7-0

10. Superintendent's Report

- a. Facilities – Prioritized list of improvements/repairs  
Henri presented priority list for district maintenance/repairs (in board packet)
- b. Meeting with the City of Lago Vista – Mrs. Gearing and Jo Zunker will meet with city Oct 24
- c. Update on Marquee – Mrs. Gearing informed that the city building committee meets on Nov 3, but also a special mtg on November 7
- d. Report on Public Use of Track Policies from Neighboring Districts  
Reviewed list of neighboring districts and the allowance of public use; Mrs. Gearing was not inclined to make a decision at this time, sit on this for now
- e. Assignment of Funds by Superintendent
- f. Summary of Transfer Students 2014-2015  
Reviewed transfer requests; majority are employee children (summary in board packet)
- g. PBMAS – Performance Based Monitoring System  
Another type of accountability and reporting

11. Personnel: Assignment and employment Government Code Section 551.074, Superintendent Search, Teacher Contracts

At 9:00pm, the board went in to closed session.

They reconvened in open session at 9:28pm

No action taken

12. Adjourn

There being no more business, Laura Vincent moved to adjourn with a second from Sharon Abbott – meeting adjourned at 9:30pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Tuesday, October 21, 2014 at 6:00pm in the Administrative Conference Room, Lago Vista High School, 5185 Lohman Ford Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

1. *Call to Order*

Mr. Roque called the meeting to order at 6:00pm

2. *Closed Session – Personnel – Board interview and discussion of superintendent applicants – Government Code Section 551.074*

Board went in to closed session from 6:00pm-7:04pm

Reconvened in open and took break from 7:05-7:40pm

Board went back in to closed session from 7:41pm-9:12pm

3. *Adjourn*

Sharon Abbott moved to adjourn with a second from Laura Vincent

Motion carries 7-0

Adjourned at 9:13pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Wednesday, October 22, 2014 at 6:00pm in the Administrative Conference Room, Lago Vista High School, 5185 Lohman Ford Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

#### 1. *Call to Order*

Mr. Roque called the meeting to order at 6:00pm

#### 2. *Closed Session – Personnel – Board interview and discussion of superintendent applicants – Government Code Section 551.074*

Board went in to closed session from 6:00pm-7:22pm

Reconvened in open and took break from 7:22pm-7:40pm

Board went back in to closed session from 7:41pm-9:01pm

#### 3. *Adjourn*

Laura Vincent moved to adjourn with a second from Tom Rugel

Motion carries 7-0

Adjourned at 9:02pm

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Board President



# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Thursday, October 23, 2014 at 6:00pm in the Administrative Conference Room, Lago Vista High School, 5185 Lohman Ford Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

1. *Call to Order*  
Mr. Roque called the meeting to order at 6:00pm
2. *Closed Session – Personnel – Board interview and discussion of superintendent applicants – Government Code Section 551.074*  
Board went in to closed session from 6:00pm-7:04pm  
Reconvened in open and took break from 7:04-7:46pm  
Board went back in to closed session from 7:46pm-8:52pm
3. *Adjourn*  
Laura Vincent moved to adjourn with a second from Stacy Eleuterius  
Motion carries 7-0  
Adjourned at 8:52pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Tuesday, October 28, 2014 at 6:00pm in the board room of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

1. *Call to Order*  
Mr. Roque called the meeting to order at 5:57pmpm
2. *Closed Session – Personnel – Board interview and discussion of superintendent applicants – Government Code Section 551.074*  
Board went in to closed session from 5:58pm  
Reconvened in open at 7:50pm
3. *Approve number of applicants to be interviewed*  
The board selected 4 applicants for a 2<sup>nd</sup> interview
4. *Adjourn*  
Laura Vincent moved to adjourn with a second from Sharon Abbott  
Motion carries 7-0  
Adjourned at 7:51pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Monday, November 3, 2014 at 6:00pm, 18005 Lakeshore Blvd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

1. *Call to Order*  
Mr. Roque called the meeting to order at 6:00pm
2. *Dinner/Social Gathering with Board and Superintendent Applicant*  
Dinner and social gathering with candidate
3. *Closed Session – Personnel – Board interviews superintendent applicant – Government Code Section 551.074*  
Board went into closed session at 6:59pm for candidate interview  
Reconvened in open session at 7:58pm
4. Laura Vincent motioned to adjourn  
Second by Sharon Abbott  
Motion carries 7-0 – Adjourned at 7:58pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Tuesday, November 4, 2014 at 6:00pm, 18005 Lakeshore Blvd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Scott Berentsen

Laura Vincent  
David Scott  
Sharon Abbott

1. *Call to Order*  
Mr. Roque called the meeting to order at 6:00pm
2. *Dinner/Social Gathering with Board and Superintendent Applicant*  
Dinner and social gathering with candidate
3. *Closed Session – Personnel – Board interviews superintendent applicant – Government Code Section 551.074*  
Board went into closed session at 7:00pm for candidate interview  
Reconvened in open session at 8:15pm
4. Laura Vincent motioned to adjourn  
Second by Sharon Abbott  
Motion carries 7-0 – Adjourned at 8:15pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Wednesday, November 5, 2014 at 6:00pm, 18005 Lakeshore Blvd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Scott Berentsen

Laura Vincent  
David Scott  
Sharon Abbott

1. *Call to Order*  
Mr. Roque called the meeting to order at 6:00pm
2. *Dinner/Social Gathering with Board and Superintendent Applicant*  
Dinner and social gathering with candidate
3. *Closed Session – Personnel – Board interviews superintendent applicant – Government Code Section 551.074*  
Board went into closed session at 7:00pm for candidate interview  
Reconvened in open session at 8:15pm
4. Laura Vincent motioned to adjourn  
Second by Sharon Abbott  
Motion carries 7-0 – Adjourned at 8:15pm

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Board President

# Minutes of Special Meeting

## The Board of Trustees

### Lago Vista ISD

-

A Special meeting of the Board of Trustees of Lago Vista ISD was held Thursday, November 6, 2014 at 6:00pm, 18005 Lakeshore Blvd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Scott Berentsen

Laura Vincent  
David Scott  
Sharon Abbott

1. *Call to Order*  
Mr. Roque called the meeting to order at 6:00pm
2. *Dinner/Social Gathering with Board and Superintendent Applicant*  
Dinner and social gathering with candidate
3. *Closed Session – Personnel – Board interviews superintendent applicant – Government Code Section 551.074*  
*Closed Session – Personnel – Board discusses superintendent applicant – Government Code Section 551.074*  
  
Board went into closed session at 7:28pm for candidate interview  
Reconvened in open session at 8:30pm and took short recess  
At 8:40pm returned to closed session to discuss candidate interviews  
9:20pm, out of closed session
4. Laura Vincent motioned to adjourn  
Second by Sharon Abbott  
Motion carries 7-0 – Adjourned at 9:20pm

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Board President

# Minutes of Regular Meeting

## The Board of Trustees

### Lago Vista ISD

A Special meeting of the Board of Trustees of Lago Vista ISD was held Thursday, November 13, 2014 at 6:00pm in the board room of Viking Hall, 8039 Bar-K Ranch Rd, Lago Vista, TX 78645.

#### Members Present:

Jerrell Roque  
Tom Rugel  
Stacy Eleuterius  
Laura Vincent

David Scott  
Sharon Abbott  
Scott Berentsen

#### Also Present:

Henri Gearing  
Heather Stoner  
Paul Thailing

Eric Holt  
Cindy Slaughter  
Michelle Jackson

#### 1. *Call to Order*

Mr. Roque called the meeting to order at 6:00pm leading in the Pledges to the American and Texas flags followed by a moment of silence

#### 2. *Closed Session: Discussion of Superintendent applicants*

At 6:01pm the board went in to closed session  
At 6:25, the board reconvened to open session

#### 3. *Select Superintendent Finalist*

Mr. Roque reported that the board had named Darren Webb, current Superintendent at Garrison ISD as the Lone Finalist for the LVISD Superintendent position  
By law, the board must wait 21 days to vote to hire. Mr. Roque noted a special meeting will be called for December 8, 2014 for a vote to hire Mr. Webb.  
Laura Vincent moved to make Mr. Webb the Lone Finalist  
Stacy Eleuterius seconds  
Motions carries 7-0

#### 4. *Closed Session: Consultation with Attorney*

The board went in to closed session, along with Mrs. Gearing at 6:47pm for discussion with attorney  
Reconvened in open at 7:31pm

#### 5. *Adjourn*

There being no more business, Laura Vincent moved to adjourn with a second from Sharon Abbott  
Motion carries 7-0  
Adjourned at 7:40pm